

City of Heidelberg
Emergency Meeting Minutes
Monday, March 02, 2020
6:00 PM

Heidelberg City Hall
31552 181st Avenue
Heidelberg, MN 56071

The March 2, 2020 Heidelberg City Council meeting was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

An update from our city clerk who is out ill was read by Rachel Meger. The update reported that Melissa had heard nothing back from the Legion regarding a flag. She went ahead and ordered and delivered the flag, flagpole and cabinet. Her grandchild Kai set up the flagpole for us. Receipts for said items were attached to the report.

She included a check from Peter Weber for a building permit. After much discussion, No one on the council knew a Peter Weber or where he lived or what the building permit was for.

A bill from Wornson Goggins was also attached for January.

Melissa reported that she had been in touch with Dave Tiegs from the County regarding a solar speed sign. Mr. Tiegs said that he should be getting new info and updated products and he suggested we wait for that. He will let Melissa know when he gets new info. She has not heard from him yet.

Melissa reported that the County told her that we need to have our 2-mile jurisdiction as a written resolution. We have had it for years, but an original is not being found. What do we need to do to rectify this?

Regarding the emailed consent agenda, the mayor asked for a motion to accept the consent agenda. A motion was made by Rachel Meger to accept the consent agenda and seconded as an afterthought by Art Kasendorf. Motion was put to vote: Ayes, all. Opposed, none. Motion carried.

The treasurer's report was part of the consent agenda, but additionally Nancy said that she got a notice from the US Treasury that we will need to be paid/ file quarterly as we went over their limits. It was also discussed that extra meetings such as the County collaboration will be paid as 1 meeting. The ordinance updating meeting recently held at the Attorney's office would also be paid as 1 meeting. Lori, Melissa, Rachel & Therese were in attendance.

Nancy was going to pay the January attorneys bill to Wornson Goggins by credit card as the invoice says this is possible.

The city of Montgomery Ambulance bill Nancy said she thought was paid. Therese asked for clarification and the Mayor explained that Randy and Carol Odenthal are under the Montgomery ambulance's jurisdiction. New Prague covers the rest and their ambulance service was dissolved and taken over by North Memorial. We are no longer billed from New Prague.

The mayor called for a motion to pay the bills. A motion was made by Art Kasendorf to pay the months bills and seconded by Shaun Prochaska. Motion was put to vote: Ayes, all. Opposed, none. Motion carried.

Old Business-

Therese talked about the solar speed sign in Dundas. She noted it was connected to a speed limit sign, so no additional pole was necessary. She also called Henderson to inquire about theirs. Henderson did not return her call. She asked Art about the speed study that he had gotten info about. Art forgot that report. It was tabled for further discussion.

New Business-

Shawn Prochaska submitted his resignation due to job and family obligations. He said that he would try to be available until a suitable replacement is found. Therese suggested asking Josh Stocker to fill the position. She would like to approach Josh. Mayor Weldon suggested we talk to Erik to see if our replacement process is legal. Lori said that she would check with Erik.

Art asked for clarification on who are voting members, as far as a quorum goes. It is the 4 council members and at least 3 are needed. It was also discussed whose council seat is up for reelection this fall. Therese and Shaun's seats are up for reelection this year.

Shawn brought up the road repair needed near him. Apparently, it got ripped up when some work on the well at that end of town was done and is not tarred, just graveled. Therese thought that the county was there when it was being done. Shawn wondered if/when it will be fixed.

The well that serves property on the south end of town was discussed.

It was suggested that we discuss the shed ordinance further. Lori said that Erik had made some clarification on that in a previous email.

Therese brought up that extra county meetings are to be paid as one regular meeting plus mileage.

Art brought up transparency in city funds, such as the annual report. He wondered if we needed to have it published on the website and was it there? Also, what people make. Maybe we should ask Erik? It was thought that those reports came to us electronically as an attachment from Melissa at the beginning of the year.

The next ordinance review meeting was discussed. Erik had said that it could be after a regular meeting or on a weeknight.

The next meeting is scheduled for April 6th, 2020.

Mayor Weldon thought that she would be able to attend the Eagle Scout award ceremony for Ben Heyda on Saturday March 14th at noon. Therese thought that she could go too. It was decided that Heidelberg should be represented at this and Ben should be thanked by one of us there, maybe via a short speech.

A call for a motion to adjourn the meeting was requested by Mayor Weldon. Rachel made the motion to adjourn the meeting. Art seconded the motion and it was put to vote.... Ayes, all. Opposed, none. Motion carried. The meeting was adjourned at 6:34 pm.